

State of California, County of Siskiyou

Flood Control and Water Conservation District Minutes

November 1, 2022

The Honorable Directors of the Flood Control and Water Conservation District of Siskiyou County, California, met in regular session this 1st day of November 2022; there being present Directors Nancy Ogren, Brandon Criss, Ray A. Haupt, Ed Valenzuela and Michael N. Kobseff, County Administrator Angela Davis, District Counsel Edward J. Kiernan, and County Clerk and ex-Officio Clerk of the Board of Directors Laura Bynum by Deputy County Clerk Wendy Winningham.

The meeting was called to order by Chair Criss.

Public Comment

There were no public comments received.

Flood District - Discussion, direction and possible action re Resolution delegating authority to the Executive Director to accept memorial bench donations subject to conditions set forth in the Memorial Bench Donation Agreement. Resolution FLD 22-05 adopted.

Amanda Kimball appeared before the District Board and provided an overview of the request to develop an agreement and associated Resolution to address requests to place memorial benches at Lake Siskiyou.

Discussion followed regarding the draft Resolution and agreement, possible locations for placement of benches in Americans with Disabilities Act (ADA) accessible areas, the anticipated type of construction for the benches, associated maintenance for care of the benches and the need to limit the number of benches that could be placed.

The Chair opened the item to public comments.

Participation in this agenda item by various members of the public was provided via teleconference phone.

Callers Mark and Debbie Derby spoke in support of the request to place a memorial bench for a local resident who recently passed away at Lake Siskiyou.

It was moved by Director Valenzuela and seconded by Director Criss to approve the Resolution by the Directors of the Siskiyou County Flood Control and Water Conservation District giving the authority to the Executive Director of the District accept a memorial bench as a donation from the public.

Director Kobseff suggested that the guidelines associated with receiving requests and placing donated benches be approved prior to adoption of the Resolution.

Following brief discussion between members of the District Board and Ms. Kimball regarding the need to bring draft guidelines before the District Board prior to placement of a donated bench, the Chair called for the vote and following a roll call vote with Directors Haupt, Kobseff, Valenzuela, Ogren and Criss voting YES, the motion to adopt Resolution FLD 22-05 carried unanimously.

Minute Approval – October 18, 2022. Approved.

It was moved by Director Valenzuela, seconded by Director Kobseff and carried, with Directors Haupt, Kobseff, Valenzuela and Criss voting YES and Director Ogren ABSTAINING to approve the October 18, 2022.

Adjournment - There being no further business to come before the Board of Directors, the meeting was adjourned.

Attest:
Laura Bynum, County Clerk

Brandon A. Criss, Chair

By: _____
Deputy